



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Tuesday, September 2, 2025, at 11:30 AM

MEETING PLACE: City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

Calling of roll and notice of absentees: Eaglin, Courtney, and Carlow were present (3-0).

Approval of Minutes: Carlow moved to table the approval of the August 4, 2025, minutes until they are reworded for clarity, seconded by Eaglin. All in favor, motion carried (3-0). Eaglin moved to approve the August 18, 2025, minutes, seconded by Carlow. All in favor, motion carried (3-0).

Claims—General/Payroll: Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: None.

Unfinished Business: None.

New business:

Contract Between City of Madison and Jacobi, Toombs, and Lanz, LLC: With no representative present to discuss the contract, Courtney moved to table the LPA Consulting Contract, seconded by Carlow. All in favor, motion carried (3-0).

Amendment to Resolution 2025-28B: Balloon Glow change of date – Sept. 7, 2025: A request was submitted by Kim Washer on behalf of Madison Regatta, Inc. and the Riverboat Inn for a street closure in connection with the Madison Regatta Balloon Glow. The only amendment to the request was changing the date from June 14, 2025, to September 7, 2025. Vaughn Drive, from the east side of the Madison/Milton Bridge to Ferry Street, was requested to be closed from 4:00 p.m. to 10:00 p.m. on that date. **Motion:** Eaglin moved to approve the amendment for Resolution 2025-28B, seconded by Courtney. All in favor, motion carried (3-0).

Amendment to Resolution 2025-36B: Unbroken Circle – Sept. 4-6, 2025: The amendment to this resolution adds to the street closure the inclusion of the city's vacant lot at the corner of Jefferson Street and Vaughn Drive. The full resolution is now: Brent Turner, on behalf of the Unbroken Circle Music Festival Committee, presented a request for street and vacant lot closures in connection with the Unbroken Circle Music Festival scheduled for Thursday, September 4, 2025, through Saturday, September 6, 2025. The requested closures would run from Monday, September 1, 2025, at 8:00 a.m. through Monday, September 8, 2025, at 12:00 p.m., and include Vaughn Drive from the east side of Mill Street to the west side of Jefferson Street; Vine Street south of the Visit Madison parking lot to Vaughn Drive; Elm Street south from First Street to Vaughn Drive; Broadway south from the Brown Gym to Vaughn Drive; Poplar Street south from First Street to Vaughn Drive; Central Avenue south from First Street to Vaughn Drive (with homeowner access maintained); West Street from First Street south to Vaughn Drive (as a chicane area for emergency vehicles); First Street between West Street and the entrance to Heritage Apartments; and the City's vacant lot at Jefferson Street and Vaughn Drive. **Motion:** Eaglin moved to approve the amendment for Resolution 2025-36B, seconded by Carlow. All in favor, motion carried (3-0).

PACE Midpoint: 311 East – Historic Preservationist, Brenna Haley: The owners are requesting a midpoint disbursement of \$3,750.00. Work so far has included window replacement and front door replacement. They plan to replace the stairs and repaint. **Motion:** Courtney moved to approve PACE Midpoint, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals – 523 Jefferson Street – Historic Preservationist, Brenna Haley: The structure has undergone painting, window replacements, new gutters and gutter boards, stonewall repairs and tuckpointing, as well as woodwork improvements. The owners are requesting a disbursement of \$7,500.00. **Motion:** Carlow moved to approve the PACE Finals, seconded by Eaglin. All in favor, motion carried (3-0).

Mayor's Comments: The City of Madison experienced a busy weekend, and activity will continue throughout the week and into the weekend with various events taking place around town. Residents are advised to exercise caution while traveling, as construction is ongoing on Main Street and the sidewalks. At tonight's City Council meeting, the City's ADA Transition Plan self-evaluation will be presented for public comment. The plan will be available for review at City Hall and on the City of Madison website. Additionally, Crystal Beach will be hosting a special day for residents to bring their dogs to swim tonight.

Public comment: None.

Next meeting: Monday, September 15, 2025, at 11:30 AM.

Adjourn: Carlow moved to adjourn, seconded by Eaglin. All in favor, motion carried (3-0).

Attested:


Shirley Rynearson, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow

